



Measure K Committee Meeting Minutes

June 14, 2022

District Office Board Room 1

1. The meeting was called to order at 3:34 p.m. Introductions were made.

Attendees: Christy Boyd, Lourdes Calande, Peter Dean, Ginger Jenzen, Margot Sandoval, and Kevin Franklin

2. Kevin Franklin provided an overview on the Parcel Tax explaining that the income is lower than in previous years because there are more parcel waiver applications being submitted. Measure A did not increase the amount of the parcel tax and was approved for the same amount as Measure K, of \$79.00.
3. The March 15, 2022 minutes were reviewed and adopted as written. Motioned by Christy Boyd, 2nd Lourdes Calande.
4. The following dates were selected and approved for the 2022-2023 meetings. Motioned by Christy Boyd, 2nd Lourdes Calande.
 - October 18, 2022
 - January 17, 2023
 - March 21, 2023
 - June 13, 2023
5. Margot Sandoval shared a draft copy of the power point presentation to be presented to the Berryessa Union School District Board on June 21, 2022. The committee reviewed it, and made recommendations as needed.
6. The 2022-2023 Proposed Budget and the 2021-2022 Estimated Actuals were reviewed by the committee. Josh Quitariano explained what each line item was and what services they provided.
7. There are six open committee positions, which have been difficult to fill, and currently there are six sitting committee members. Two of those sitting member are at the end of their three-year term. Both members have agreed to continue on as members for another term.
8. The meeting adjourned at 4:34 p.m. Motioned by Lourdes Calande, and 2nd by Christy Boyd.

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